

A regular meeting of the Bracken County Fiscal Court was held Wednesday, September 12, 2012, for the purpose of transacting any business properly presented by the established agenda.

Presiding: Earl Bush  
County Judge Executive

Present: Carl Allen, Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, John Corlis, Doug Smith, and Dennis Jefferson.

Let the Record reflect that the Court members received a copy of the vendor claims to be paid for all funds.

Upon Motion of Clark Hennessey seconded by Scotty Lippert the minutes meeting August 22, 2012 be accepted/approved.

Voting being unanimous.

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**Floor open to the public to discuss anything other than agenda items**

Judge Bush opened the floor to public comments regarding any concerns or issues of others that are not related to any agenda item. He advised that there would be order held in the court. This time would be for public to voice concerns, but no personal attacks would be allowed.

\*No public comment

**Brooksville/Courthouse-retaining wall & sidewalks**

County Attorney still working on deeds.

**Bracken County's involvement in the Civil War**

Activities for the 150<sup>th</sup> Commemoration will be the last weekend in September

**Mers Litigation Update**

County Attorney, Mike Clark sent an email asking for a revised agreement for Bracken County to include certain clauses pertaining to the cost for the County. He still hasn't received a reply.

**Foster Bridge Removal Bids**

Project should begin on Monday.

**County Flood Damage**

Judge Bush advised that NRCS has submitted assessments to Washington DC for approval. Once notified, Judge Bush will proceed with the request for funds with no objections from the court. There were no objections.

**Resolution 12-09 regarding Rural Secondary Flex Funds**

Upon Motion of Dennis Jefferson, seconded by David Kelsch to pass the Resolution allowing the Judge to sign the agreement and proceed with black topping in the county.

Vote being unanimous.

**5 year Bracken County Solid Waste Plan (Resolution 12-10 & 12-11**

Upon Motion of John Corlis, seconded by David Hughes that the court approve the 5 year Solid Waste Plan, to include Resolution 12-10 re: affirming continuation of single county area designation status; and Resolution 12-11 re: adopting the County Solid Waste Plan (5yr).

Vote being unanimous

**General Fund Vendor Claims**

Upon Motion of Doug Smith seconded by John Corlis that the following General Fund Vendor Claims be approved for payment.

Vote being unanimous.

**Road Fund Vendor Claims**

Upon motion of Scotty Lippert seconded by Dennis Jefferson that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous.

**Jail Fund Vendor Claims**

Upon motion of Doug Smith, seconded by John Corlis that the following Jail Fund Vendor Claims be approved for payment.

Vote being unanimous.

**Jail Fund Transfers**

Upon motion of Clark Hennessey, seconded by Scotty Lipper that the following Jail Fund Transfers be accepted/approved.

Vote being unanimous.

**Senior Citizens Fund Vendor Claims**

Upon Motion of Doug Smith, seconded by David Kelsch that the following Senior Citizens Fund Vendor Claims be approved for payment.

Vote being unanimous.

**Paintings for Past District/Circuit Judges to place in Judicial Center upon completion**

Upon Motion of Clark Hennessey, seconded by John Corlis that the Court proceed with purchasing 3 paintings at \$500/each: Judge Walton, Judge Gallenstien, and Judge McNeil to place in the Judicial Center upon Completion.

Vote being unanimous.

\*Judge Bush advised that the Mattox Road opened Friday with the white lines on the sides for safety.

\*Judge Bush advised that the painting of the dispatch building will be complete with a week or so.

\* Bob Scott, with the Sheriff's Department, advised that there will be a Fire Arms Training Simulator on the 3<sup>rd</sup> floor of the Courthouse week of October 6.

\* County Attorney discussed the Jail bills.

\*Magistrate Hennessey asked Caroline Jefferson about recycling in the county. She states that they have taken 199,402 lbs of recycling to landfill and the will probably reach 300,000 lbs by December 31, 2012.

\*Magistrate Hennessey commended Judge Bush for becoming chairperson of the Buffalo Trace Area Development District Board.

Upon motion of Doug Smith, seconded by John Corlis that the September 12, 2012 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

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Tina K. Teegarden, Fiscal Court Clerk

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Earl Bush, County Judge